

JUDGE SWAIN

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CRIM. 586

UNITED STATES OF AMERICA

- v. -

KWESI MENSAH,

Defendant.

INDICTMENT

07 Cr. ____

COUNT ONE

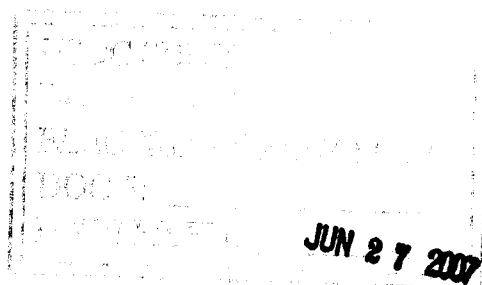
The Grand Jury charges:

In or about November 2004, in the Southern District of New York and elsewhere, KWESI MENSAH, the defendant, unlawfully, willfully and knowingly, did transfer, possess, and use, without lawful authority, a means of identification of another person with the intent to commit, and to aid and abet, and in connection with, unlawful activity that constitutes a violation of Federal law, and that constitutes a felony under applicable State and local law, to wit, MENSAH transferred, possessed, and sold stolen names and corresponding social security numbers that he knew would be used to file fraudulent tax returns.

(Title 18, United States Code, Section 1028(a)(7).)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney



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(18 U.S.C. § 1028(a)(7))

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL


Foreperson.

6/27/07
SAH

Indictment filed. A/W issued. case
assigned to Judge Swain.

Fox, J.